

ADVISORY PARK BOARD REGULAR SESSION

Aug 13th 2015

- Item 1: **Call to order**
At 6:43pm the meeting was called to order by Chairman Ron Yancey. Committee Members present is Jennifer Rippe, Constance Aames, Donna Rouse, Chip Kidd and Chairman Ron Yancey. Committee Members Brandon Alsup was not present. Mayor Debra Hickey, City Administrator Rick Hess and Admin Asst. Dianna Courter were also present.
- Item 2: **Pledge of Allegiance**
Chairman Ron Yancey led pledge.
- Item 3: **Approval of Past Minutes**
Motion was made by Committee Member Donna Rouse, to approve June 25, 2015 and July 9, 2015 minutes.
Motion was second by Committee Member Chip Kidd.
Roll call vote with 5 ayes, Jennifer Rippe, Constance Aames, Donna Rouse, Chip Kidd and Chairman Ron Yancey. 0 Nays, motion was passed. Committee Members Brandon Alsup was not present to vote.
- Item 4: **Public Input**
No one signed up to speak
- Unfinished Business**
There is no unfinished business at this time.
- Item 5: **New Business**
- Item 5a: **Discuss Electrical work in the Park**
Motion was made by Committee Member Chip Kidd to accept the proposal from Complete Electrical Solutions for \$14630.00 to do electrical work in the park.
Motion was second by Committee Member Jennifer Rippe.
Roll call vote with 5 ayes, Jennifer Rippe, Constance Aames, Donna Rouse, Chip Kidd and Chairman Ron Yancey. 0 Nays, motion was passed. Committee Members Brandon Alsup was not present to vote.
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- Item 5b: **Discuss the City Hall Haunt**
Item was discussed; no action was taken at this time.
- Item 5c: **Discuss the first year of the Strategic Plan**
Item was discussed; no action was taken at this time.
- Item 5d: **Discuss Park Director Position**
Item was discussed; no action was taken at this time.

Item 5e: **Discuss replacing Contractor Position for Parks Worker with another Contractor or Season Part-Time Worker.**

Item was discussed; no action was taken at this time.

Item 5f: **Discuss landscaping around the Cannon**

Item was discussed; no action was taken at this time.

Item 5g: **Discuss Budget for upcoming year**

Item was discussed; no action was taken at this time.

Item 5h: **Discuss New Sign**

Item was discussed; no action was taken at this time.

Item 6: **Adjournment**

At 8:47pm a motion was made to adjourn by Committee Member Chip Kidd, second by Committee Member Jennifer Rippe.

The next regular session APB meeting will be held on Thursday September 10th, 2015 at 6:30pm

Ron Yancey Chairman Ron Yancey

9-10-15 Date

ATTEST:

Dianna Courter Admin Asst. Dianna Courter

9/10/15 Date

Reading and Vote to Approve Minutes:

4 Ayes, Jennifer Rippe, Brandon Alsop, Constance Aames and Ron Yancey. 0 Nays, motion passed. Klanna House and Chip Kidd were not present to vote.

Minutes Approved:

Minutes Approved September 10, 2015